

AGENDA

Mt. Pulaski Economic Development and Planning Board

February 23, 2022, 6:00 P.M.

Meeting location: 124 South Washington Street, Mt. Pulaski, IL 62548

Meeting type: Business meeting

The mission of the Mt. Pulaski Economic Development and Planning Board is to improve the quality of life and create a shared prosperity in our community by retaining, sustaining, and enhancing our existing businesses and community organizations, attracting, and developing new businesses, and improving and upgrading infrastructure.

Agenda

1. Call to order
2. Roll call
3. Introduction of guests –
4. Approval of February 2022 Minutes,– Andy Meister
5. Treasurer’s Report
 - a. Bank Statements
 - b. Bill Payment Approvals

OLD BUSINESS

6. Desired Outcomes Project Updates
 - a. Town Square Revitalization Update -Tom Martin (No Report)
7. Retain, sustain, and enhance our existing businesses and community organizations
 - a. Market on the Hill Report– Andy Meister
8. Attract and develop new businesses
 - a. -Day Care Steering Committee Update
 - b. -Farm-Fed Co-op Update- Tom Martin (No Report)

NEW BUSINESS

9. Board- Strategic Purpose
10. Business District Grant Applications –
11. Community Grant Applications -
12. 501c3 Application Progress
13. Board Seats & Officer Positions
14. Executive Session
15. Next March 2nd, 6:00 P.M.
16. Adjournment